



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 9, 2013

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from December 26, 2012.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Request Authorization to Pay SLC Meter Service Inc. for Meter Installation Parts.
 2. Request Authorization to Pay Advances Underground Inspection, LLC. for Cleaning and Grouting Manholes.
 3. Request Authorization to Pay Advanced Underground Inspection for Emergency Call Out to Jet Sewer Lines for Brauns Steak House and McDonalds)
 4. Request Authorization to Pay SLC Meter Service Inc. for Various Brass Fittings.
 5. Request Authorization to Pay Wolverine Freightliner Eastside Inc for Full Parts and Maintenance Service on Truck 122.
 - B. Fire Department:
 1. Request to Renew Recording Software License.
 2. Request to Conduct Annual SCBA Fit-Testing.
 3. Request to Pay Annual Radio User Fees.

C. Human Resources Department:

1.  Request for Medical Leave of Absence-Fire Department.

D. Building Department:

1.  Request Authorization for Plumbing/Mechanical Inspector to Attend January 15, 2013 Educational Meeting.

Fire Department Presentation of 2012 Lifesaving Awards

6. **Public Comments, Agenda Items Only**


OLD BUSINESS

7. Appointments for the Planning Commission, the Zoning Board of Appeals, and other Various Boards and Commissions. *Tabled from December 26, 2012.*
8. Committee for Review of Compensation for Elected Officials, Appointed Officials and Members of Boards and Commissions.
(tabled from December 26, 2012 meeting)

NEW BUSINESS

9.  Request Authorization to Extend Offer of Employment for an Electrical Inspector.

PLANNING

10.  Request to Approve an Extension of Time; Final Preliminary Plat; Wexford Meadows Subdivision; Permanent Parcel No. 08-27-100-034; Located on the east side of Heydenreich Road, ¼ mile south of 22 Mile Road; Joe VanHaverbeck, Petitioner.

PARKS AND RECREATION

11.  Request to Purchase Pool Chemicals.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

- 12. Supervisor Comments
- 13. Clerk Comments
- 14. Treasurer Comments
- 15. Trustees Comments

EXECUTIVE SESSION

- 16. Proposed Consent Judgment, Silveri vs MT; Court Docket No. 12-1623-AA.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk